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9 Attorneys for Defendants  
10 OFFICEMAX INCORPORATED, a Delaware  
11 corporation and OFFICEMAX NORTH AMERICA,  
12 INC., an Ohio corporation

13 UNITED STATES DISTRICT COURT  
14 NORTHERN DISTRICT OF CALIFORNIA

15 WILLIAM MINTER, JR., individually  
16 and on behalf of all those similarly  
17 situated,

18 Plaintiff,

19 v.

20 OFFICEMAX, INC., a Delaware  
21 corporation; OFFICEMAX, INC. fka  
22 BOISE CASCADE CORPORATION, a  
23 Delaware corporation; BOISE OFFICE  
24 SOLUTIONS, corporate form unknown;  
25 and, DOES 1 through 500, inclusive,

26 Defendants.

Case No.

CERTIFICATION OF INTERESTED  
ENTITIES OR PERSONS

[FRCP 7.1 and Local Rule 3-16]

27 Defendants OfficeMax Incorporated, a Delaware Corporation, and OfficeMax  
28 North America, Inc., an Ohio corporation, by and through their counsel of record,  
Perkins Coie LLP, hereby certify pursuant to Fed. R. Civ. P. 7.1(a) and this Court's Local  
Rule 3-16, that the following identified individuals and/or companies may have a financial  
or pecuniary interest in the outcome of this case:

1. OfficeMax Incorporated is a Delaware corporation with its principal place  
of business in Illinois. Its shares are publicly traded on the New York Stock Exchange.  
To the best of Defendants' knowledge, no individual or publicly-held corporation owns

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1 10% or more of OfficeMax Incorporated's common stock, with the following exceptions:

2 (1) FMR Corp. and Edward C. Johnson III have declared that they are the beneficial  
3 owner, in the aggregate, of 10% or more of OfficeMax Incorporated's common stock  
4 through their respective control of (i) Fidelity Management & Research Company,  
5 (ii) Fidelity Management Trust Company, (iii) Strategic Advisers, Inc., (iv) Pyramis  
6 Global Advisors, LLC, (v) Pyramis Global Advisors Trust Company, and (vi) Fidelity  
7 International Limited; and (2) the following entities have declared that they are the  
8 beneficial owner, in the aggregate, of 10% or more of OfficeMax Incorporated's common  
9 stock: (i) Barclays Global Investors, NA, (ii) Barclays Global Fund Advisors,  
10 (iii) Barclays Global Investors, Ltd., (iv) Barclays Global Investors Japan Trust And  
11 Banking Company Limited, and (v) Barclays Global Investors Japan Limited. The only  
12 current subsidiary or affiliate of OfficeMax Incorporated whose stock is publicly held is  
13 Cuban Electric Company, a Florida corporation;

14 2. OfficeMax North America, Inc. is an Ohio corporation with its principal  
15 place of business located in Illinois. It is a wholly-owned subsidiary of OfficeMax  
16 Incorporated; and

17 3. Plaintiff, William Minter, Jr.

18 DATED: May 7, 2007

PERKINS COIE LLP

By: 

William P. Kannon

OFFICEMAX INCORPORATED, a  
Delaware corporation and OFFICEMAX  
NORTH AMERICA, INC., an Ohio  
corporation